



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

350 JAY STREET  
BROOKLYN, NY 11201-2908  
(718) 250-2000  
WWW.BROOKLYNDA.ORG

**Iris Santiago**  
Assistant District Attorney

July 14, 2021



In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME: MICHAEL GARGANO**

**MOS TAX: 938534**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. In addition to any information provided below, disciplinary information regarding this officer may exist online at the following websites: <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page>, <https://nypdonline.org/link/13>, and <https://www.50-a.org>. The People make no representation regarding the accuracy of any information contained on these websites. In addition, the People have provided all lawsuits known to the People through NYPD documents, the NYC Law Department's public website of civil suits filed against officers (<https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page>), and orally relayed to the People by officers. Please note that additional cases may or may not exist on the following public websites: <https://pacer.uscourts.gov/>, <https://iapps.courts.state.ny.us/webcivil/FCASMain>; and <https://iapps.courts.state.ny.us/nyscef/Login>. The People reserve the right to object to the use or introduction of any or all disclosures provided below and any other potential impeachment information.

**Disclosure # 1:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET #	COURT	FILED	DISPOSED	DISPOSITION
FTEMA RAYSOR	521486/2018	SUPREME COURT - KINGS	11/15/2018	UNKNOWN	UNKNOWN

THE PEOPLE ARE ALSO AWARE OF THE FOLLOWING CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S):

1. NAKIA EVANS V. CITY OF NEW YORK, ET AL, CV 12-5341 FILED IN THE EASTERN DISTRICT OF NEW YORK

**Disclosure # 2:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/05/2015, AGAINST MOS GARGANO: ALLEGATION(S);

1. OTHER DEPARTMENT RULES
2. OTHER DEPARTMENT RULES

ACTION TAKEN: CHARGES AND SPECIFICATIONS

THE NYPD THEN ISSUED THE FOLLOWING CHARGES AND SPECIFICATIONS, DATED 01/08/2015, BASED ON THE ALLEGATIONS:

1. ON OR ABOUT JANUARY 5, 2015, MOS GARGANO DID OPERATE DEPARTMENT A DEPARTMENT VEHICLE IN A RECKLESS MANNER, CAUSING INJURY TO MEMBER OF THE SERVICE.
2. ON OR ABOUT JANUARY 5, 2015, MOS GARGANO FAILED TO IMMEDIATELY INFORM A SUPERVISOR AND RESPONDING EMERGENCY SERVICES PERSONNEL OF THE CIRCUMSTANCES OF A VEHICULAR INCIDENT THAT CAUSED INJURY TO A MEMBER OF THE SERVICE.

DISPOSITION: MOS PLEAD GUILTY TO CHARGES 1 AND 2

CASE CLOSED ON 01/07/2016

ACTION TAKEN: MOS GARGANO WAS PLACED ON DISMISSAL PROBATION FOR ONE (1) YEAR. IN ADDITION, MOS GARGANO FORFEITED FIFTEEN (15) VACATION DAYS AND THIRTY (30) SUSPENSION DAYS.

**Disclosure # 3:**

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 04/26/2017, AGAINST MOS GARGANO.

CASE CLOSED ON 04/21/2017

**Disclosure # 4:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 11/07/2017, AGAINST MOS GARGANO:

1. FAILURE TO PREPARE TRI

CASE CLOSED ON 02/25/2019

ACTION TAKEN: VERBAL INSTRUCTIONS

**Disclosure # 5:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 08/31/2018, AGAINST MOS GARGANO:

1. MOS GARGANO, ASSIGNED TO THE 84TH PRECINCT, WRONGFULLY ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY, OR DISCIPLINE OF THE DEPARTMENT, IN THAT SAID MOS IMPROPERLY MADE DISCOURTEOUS STATEMENTS TO A CIVILIAN

CASE CLOSED ON 01/28/2019

ACTION TAKEN: MOS GARGANO FORFEITED TWO (2) VACATION DAYS AND SCHEDULE B COMMAND DISCIPLINE

**Disclosure # 6:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 09/12/2018, AGAINST MOS GARGANO: ALLEGATION:

OTHER DEPARTMENT RULES/PROCEDURES VIOLATION

CASE STATUS: CLOSED ON 01/04/2019

ACTION TAKEN: CHARGES AND SPECIFICATONS

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH MAY 07, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure #7:**

CCRB CASE:201807436

REPORT DATE: 9/10/18

INCIDENT DATE: 8/31/18

CCRB SUBSTANTIATED ALLEGATION(S):

1. Abuse - Threat of force (verbal or physical)
2. Discourtesy - Word

DISPOSITION: Substantiated, PENALTY: Command Discipline B

**Disclosure #8 (PENDING):**

CCRB CASE: 201910097

REPORT DATE: 11/20/2019

INCIDENT DATE: 07/30/2019

PENDING CCRB CASE:

1. Discourtesy - Word
2. Abuse - Threat re: removal to hospital
3. Force - Hit against inanimate object
4. Force - Physical force
5. Discourtesy - Word

**Disclosure #9 (PENDING):**

CCRB CASE: 202004227

REPORT DATE: 06/13/2020

INCIDENT DATE: 06/13/2020

PENDING CCRB ALLEGATION(S):

1. Abuse - Threat of force (verbal or physical)

**Disclosure #10 (PENDING):**

CCRB CASE: 202006294

REPORT DATE: 09/16/2020

INCIDENT DATE: 09/14/2020

PENDING CCRB ALLEGATION(S):

1. Discourtesy - Word

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